Camp Harkness Advisory Committee Camp Harkness Office 301 Great Neck Road April 28, 2011 Minutes

Present: Diane Harrington, Vicki Severin, Stan Soby, Ginny Hogan, April Dipollina, Bev

Jackson, Joyce Baker

Others Present: Scott Wolfe, Ernie Smith, Neil Cobleigh, Mary McKay, Rosanna & Charlie

Smith

Called to Order: 10:50

Citizens Comments & Presentations:

Joe Klusek- presented information regarding a fundraiser he would like to run for Helping Hearts Pow Wow- July 30 - 11-6. A one day (with hopes next year for 2 day) Pow Wow – It will have vendors & a Pow Wow. – Joe expects between 300-400 people & will contribute all profits to Camp Harkness.

All board members agreed.

Derek Vrieze-presented information regarding a fundraiser to benefit Spina Bifida- September 25 from 1- It will be "Walk & Roll" event- A magic show, a walk, & food.

Derek expects about 100 people- website www.sbac.org

All board members agreed.

Summer Synergy by the Sea- .was denied access to a site during the summer to run their (for profit) camp. It was agreed Camp Harkness facilities can be used as a field trip. The group did book a few days during the summer for the pavilion.

Approval of Minutes:

Diane motioned & Vicki second- Minutes approved

Maintenance:

Ernie Smith & Neil Cobleigh reviewed going projects & general maintenance of the grounds.

Summer Employment: has been approved

Camp Harkness Fund:

It was agreed that the Camp Harkness Fund would be dissolved at this time. The website will be pulled & all expenses will be paid. The door is open to start up again in the future. This is in effect for June 1.

Commissioner:

Commissioner Macy was asked to attend our next meeting.

Camp Usage:

Copies will be handed out.

Equestrian Program:

New fees for the Camp programs were established. The rates are extremely high.

It was suggest the individual camps work with the equestrian organizers to come up with a better way to price the program.

One Camp participating- \$4,500- 2 camps \$3,500 - 3 camps \$2,700

Camp Directors next meeting: May 17th CHAC Next Meeting: May 25